SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

August 11, 2020

The regular monthly meeting, as authorized by the by-laws, of the Scott County Public Library Board of Trustees was called to order at 5:00 pm by President, Dan Miller. Members present included Ken Wright, Jeanne Biddle, Kimberly Hay, and Becky Nelson. Also attending were Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; and Mandy Brooks, Recording Secretary.

Public Comments: None.

Friends: No report was given.

KDLA Monthly Report: Dan briefly referred to the monthly report from KDLA.

Director's Report: Patti covered items from her Director's report.

MOTION by Becky Nelson to approve the July Board meeting minutes. Second by Ken Wright. Motion carried.

MOTION by Ken Wright to approve the financial report. Second by Jeanne Biddle. Motion carried.

Review of Director/Board Member Expenses: None.

MOTION by Jeanne Biddle to approve the voucher. Second by Becky Nelson. Motion carried.

Circulation Report: Patti covered the stats.

New Business: The Board discussed the Volunteer Program Policy and the Brandstetter Carroll contract.

MOTION by Jeanne Biddle to approve the Volunteer Program Policy with changes. Second by Kimberly Hay. Motion carried.

MOTION by Kimberly Hay to approve the Brandstetter Carroll contract after lawyer review and recommendations. Second by Ken Wright. Motion carried.

MOTION by Ken Wright to adjourn. Second by Kimberly Hay. Motion carried.

Meeting adjourned at 5:54 pm.

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Becky Nelson, Secretary Date Mandy Brooks, Recording Secretary Date